

**Meeting of the Pacific Steering Committee 2012**

21<sup>st</sup> November 2012, Eskitis Institute, Brisbane, Australia

**A G E N D A**

**Wednesday, 21<sup>st</sup> November 2012**

**14.00 Welcome**

*Andreas Drews, Secretariat of the ABS Initiative*

**Round of Introductions**

**14.15 Governance Structure of the ABS Initiative**

Introduction by the Secretariat (*Andreas Drews*)

- General Assembly and Steering Committee
- Membership, tasks and decision making

Questions and answers, discussion

Decision on *modus operandi* and chair of the Pacific Steering Committee

**15.00 Coffee / tea**

**15.30 Report back by the Secretariat (*Andreas Drews*)**

**16.00 Elements of the Work Plan and Budget 2013**

Introduction by the Secretariat (*Andreas Drews*)

Discussion on

- Role of SPREP and IUCN Oceania
- Regional approaches
- Support to national processes
- Involvement and role of partners (GEF-SGP, Natural Justice, Fridtjof Nansen Institute, ...)

**17.15 Decision on the way forward**

**AOB**

**17.30 Closure**